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*Counsel to the Foreign Representative***UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:

Ted Baker Canada Inc., *et al.*,¹

Debtors in a Foreign Proceeding.

Chapter 15

Case No. 24-

Joint Administration Requested

**CORPORATE OWNERSHIP
STATEMENT OF TED BAKER CANADA, INC.,
PURSUANT TO BANKRUPTCY RULES 1007(A)(4) AND 7007.1**

Ted Baker Canada Inc. is a wholly-owned subsidiary of OSL Fashion Services Canada Inc. The following corporate entities own 10% or more of Ted Baker Canada, Inc.'s equity interests.

Shareholders	Percentage of Total Shares
OSL Fashion Services Canada Inc.	100%

¹ The Debtors in these chapter 15 cases, along with the last four digits of each Debtor's U.S. Federal Employer Identification Number ("FEIN") or Canada Revenue Agency Business Number ("BN"), are: Ted Baker Canada Inc. (BN 3889); Ted Baker Limited (FEIN 3341); OSL Fashion Services, Inc. (FEIN 1225); and OSL Fashion Services Canada (BN 7745).

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DECLARATION UNDER PENALTY OF PERJURY

I, the undersigned authorized signatory of Ted Baker Canada Inc.; Ted Baker Limited; OSL Fashion Services, Inc.; and OSL Fashion Services Canada, the debtors in these cases, declare under penalty of perjury that I have read the foregoing list of equity security holders and corporate ownership statement and that it is true and correct to the best of my information and belief.

Dated: April 24, 2024

DocuSigned by:
By: 
E97046E4CF1145B
Antoine Adams
Authorized Signatory

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